

CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

NOVEMBER 11, 1977

Present: Acting Dean L. Boyle, Chairman; Professors B. Barbieri, J. Bordan, P. Brunet, A. Dickie, E. Douglas, B. English, J. Goodwin, V. Jones, J. Kelly, V. Kirpalani, L. Kryzanowski, M. Kusy, H. Liebman, D. MacDonald, L. McGown, C. Nathan, P. Pasold, C. Potter, A. Riding, H. Ripstein, N. VanZante, D.C. West, R.O. Wills; Ms. J. Abbott, Ms. B. Brucha, Ms. B. deBeaupré, Mr. S. Gewurz, Mr. S. Johannson, Mr. S. Lafond, Mr. J. Rosenblatt, Mr. B. Smart.

Visitors: V. Baba, K.C. Dhawan, E.N. West

1. Call to Order - Closed Meeting

[REDACTED]

2.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. Call to Order - Open Meeting

The Chairman called the open meeting to order at 10:00 a.m.

4. Approval of Agenda

Prof. Dickie noted that D.I.A. should have been D.I.Ac to distinguish between the two.

He also requested that Course Evaluation be 'slotted' under Business Arising from Previous Meeting.

Mr. Johansson asked that the Evaluation of Large Classes be put on the agenda.

Prof. Brunet moved that the agenda be approved as amended.

Seconded by Ms. deBeaupré.

Carried

5. Approval of Minutes of Previous Meeting of Faculty Council

Prof. VanZante moved that the minutes of the Faculty Council Meeting of October 14, 1977 and October 26, 1977 be approved.

Seconded by Ms. J. Abbott.

Carried

6. Chairman's Remarks

The Chairman informed Council that the results of the Election of members and alternates to the Advisory Committees for the Selection of Chairmen of the Departments of Accountancy, Finance and Quantitative Methods for June 1, 1978 had been completed, and all candidates should compile all pertinent documentation (i.e., updating of vitae) and other supporting documents.

He also informed Council that the Faculty Tenure Committee would meet on Friday, November 18, 1977 at 10:15 a.m.

7. Question Period

There followed a brief question period.

8.

Reports from Standing Committeesi) Graduate Studies Committee

Prof. Kirpalani remarked that the results of the D.I.A. survey had been completed, and the students who responded, were inclined to favour a Masters in Institutional Administration (M.I.A.)

He also noted that the Graduate Studies Committee expressed a desire to have the Graduate Programme portion of the Faculty relocated within a much closer proximity of the Faculty, ideally, to return to the Norris Building.

ii) Undergraduate Curriculum Committee

Prof. Wills informed Council of the new proposal which the Secretary of the Computer Science Committee wanted. He said that this new proposal was not in the best interest of the Faculty, and he, therefore, recommended that Council not accept it. Prof. Wills presented Council with a counter proposal which was approved. (Attached).

iii) Commerce and Administration Consultative Committee

Prof. Jones reported that the Consultative Committee had scheduled a meeting for November 22, 1977.

9.

Reports from Faculty representatives on University Committeesi) University Senate

Prof. E.N. West reported that the main issues of discussion are academic undertakings, and Senate meets on Friday, November 18, 1977.

ii) Board of Graduate Studiesa) M.B.A.

Nothing to report.

b) D.I.A.

Nothing to report.

c) Ph.D.

Prof. E.N. West reported that the response to his information sessions showed little or no interest by Faculty.

iii) University Curriculum Coordinating Committee

Prof. Wills apprized Council of the general directions which UCCC intends to follow.



iv) Computer Science Committee

Nothing to report.

v) Library Committee

Nothing to report.

vi) Senate Committee on Priorities and Resource Allocation

Nothing to report.

vii) Committee on Admissions and Enrollments

Nothing to report.

viii) CASA

Prof. E. West reported that seed projects funding had already been awarded. The response from our Faculty has been minimal. There is an additional \$30,000 to be awarded for seed projects in February. Travel and Supplemental grants will be awarded in two weeks. He urged the Faculty to use the resources.

11. Business Arising from Previous Meeting

Prof. English moved that the report of Double Majors be tabled until the next Council Meeting.

Seconded by Prof. Wills.

Carried

Course Evaluation

Discussion on the above was lengthy. There was opposition to the circulated brief from the Course Evaluation Committee. It was reworded:

"The Committee recommends to Faculty Council that faculty teaching effectiveness evaluation be instituted whereby every individual faculty member be strongly encouraged to allow evaluation by the students in all his sections. The resulting information will be provided directly to the professor for his use only. If an individual professor so desires, he or she may share this information with others.

The motion was put to the floor.

Seconded by Mr. Johansson.

Carried.

12.

New BusinessGraduate Studies (minor modifications)

Prof. Kirpalani moved that Administration 543 be changed from a core course to an elective course in the D.I.A. Programme.

Seconded by Prof. VanZante.

CarriedD.I.Ac

Prof. Kirpalani moved that Accountancy 551 be changed to a 4 credit course (from a 3 credit course) bringing the total number of credits for the programme to 34 from 33.

Seconded by Prof. VanZante.

CarriedM.B.A.

Prof. Kirpalani moved that page 5 of the Business Research 671 - Quality Control be approved as amended.

Seconded by Prof. V. Jones.

Carried

Prof. Kirpalani moved that the Assistant Dean, Administration, no longer be a member of the Graduate Studies Committee.

Seconded by Prof. V. Jones.

CarriedInternational Business Programme

Discussion centered around the offerings of the Programme, and it was indicated that there might be duplication of some of the courses, particularly Economics 666.

Prof. Dhawan emphasized particular aspects of the programme and presented his arguments for such, but after much discussion, it was moved that the International Business Option proposed offerings be returned to the Graduate Studies Committee, and return it to Council when there appears to be more unity from the GSC.

The motion for accepting the Option was..... Defeated

13.

Other BusinessLarge Classes Evaluation

Mr. Johannson requested that Council look into the large class evaluation. The actual mechanism was not decided upon, but there was an agreement to investigate the matter.

Seconded by Ms. Abbott.

Carried

14. Adjournment

The meeting adjourned at 1:30 p.m.

15. Next Meeting

The next meeting of Council will be held on December 9, 1977 at 9:30 a.m., Loyola Campus, AD-128.



L.J. Boyle, Chairman



P. Pasold, Secretary